

Appropriations and Finance Committee
LTBB Governmental Administration Building
Tribal Council Chambers
7500 Odawa Circle, Harbor Springs, MI 49740
Regular Meeting
July 12, 2016

Call to Order: 1:03 p.m.

Committee Member Roll Call: Treasurer Reyes, Councilor Shananaquet, Councilor Law

Absent:

Tribal Councilors present: Councilor Bernard

Legislative Staff present: Sr. Financial Analyst Stella Kay

Executive Staff/Official Present: Grant Writer Amber Holt

Guest: Jannan Cornstalk

Motion made by Councilor Law and supported by Councilor Shananaquet to adopt the agenda of July 12, 2016, as presented.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

Motion made by Councilor Law and supported by Treasurer Reyes to approve the minutes of June 16, 2016 as corrected

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

Phone Polls: None

New Business:

Motion made by Councilor Law and supported by Councilor Shananaquet to recommend Tribal Council approval of Certified Motion #072816-01; Funding Renewal from the U.S. Department of Health and Human Services Indian Health Service Little Traverse Bay Bands of Odawa Indians FY 2017 Annual Funding Agreement.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

1 Motion made by Councilor Law and supported by Councilor Shananaquet
2 to recommend Tribal Council approval of Certified Motion #072816-02; Request for
3 Funds from the Bureau of Indian Affairs Conservation Law Enforcement Officers
4 (CLEO) Funds.

5 Vote: 3-yes, 0-no, 0-abstain, 0-absent

6 Motion carried
7

8 Motion made by Councilor Shananaquet and supported by Councilor Law to
9 recommend Tribal Council to authorize Tribal Council Secretary Aaron Otto and Tribal
10 Treasurer Marcella Reyes to sign the Merrill Lynch check request form to transfer funds
11 from the LTBB investment account for the Great American Fidelity / Crime Insurance
12 Policy Renewal for Tribal Council in the amount of \$12,152.00 and made payable to
13 broker representative, Cottingham and Butler, P.O. Box 449, Dubuque, IA 52004-0449,
14 and submit same to Merrill Lynch

15 Vote: 3-yes, 0-no, 0-abstain, 0-absent

16 Motion carried
17

18 **Discussion:** Labor Day weekend "Respect the Water" event presented by Jannan
19 Cornstalk (Enbridge Pipe Line awareness)
20

21 Motion made by Councilor Shananaquet and supported by Councilor Law to
22 recommend that Tribal Council approve payment to K & J Septic in the amount of \$250
23 for use at the LTBB Wilderness Property on September 2, 2016, to come from Special
24 Event line item 5351.

25 Vote: 3-yes, 0-no, 0-abstain, 0-absent

26 Motion carried
27

28 **2:45 p.m. Break**

29 **3:02 p.m. Resume**
30

31 **Sr. Financial Analyst Report-Stella Kay**

32 Motion made by Councilor Shananaquet and supported by Councilor Law
33 to accept Sr. Financial Analyst Stella Kay's verbal and written report as presented on
34 July 12, 2016.

35 Vote: 3-yes, 0-no, 0-abstain, 0-absent

36 Motion carried
37

38 **Old Business**
39

40 **Closed Session**
41

42 **Public Comment**

43 3:36 p.m. Opens

44 3:36 p.m. Closes
45

46 **Adjourn**

1 **3:36 p.m.** Motion made by Councilor Law and supported by Councilor Shananaquet
2 to adjourn meeting.
3 Vote: 3-yes, 0-no, 0-abstain, 0-absent
4

5 **Next meeting date:**
6 **August 9, 2016 at 1:00 pm**
7
8
9

DRAFT